



**MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, May 12, 2014**

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development	Engineering Supervisor Horne
Director McNellis	

ROLL CALL

Mayor Blomberg called the meeting to order at 7:23 p.m. and Village Manager Burke called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of April 28, 2014 Committee of the Whole Meeting Minutes.

The minutes of the April 28, 2014 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and Discussion of Awarding a Contract to Insituform Technology, Chesterfield, Missouri for the 2014 Storm Sewer Lining Project in an Amount not to Exceed \$20,286 (Village of Lincolnshire)

Engineering Supervisor Horne provided a summary of the contract for the storm sewer lining project which is a joint

partnering project coordinated among a number of area municipalities.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.32 Consideration and Discussion of Awarding a Contract to JA Johnson Paving Company for the 2014 Pavement Patching Project in an Amount not to Exceed \$80,000 (Village of Lincolnshire)

Engineering Supervisor Horne provided a summary of the contract for the pavement patching project and noted the contractor has worked with the Village previously

Trustee McDonough noted last year there was some extended time between the grinding and the second phase of the job and asked that the Village request a better timeline between the phases. Engineering Supervisor Horne noted the contract states nothing is to be left open at the end of the workday, and explained that there cannot be more than 10 working days between when one specific phase of work is completed and the next specific phase begins.

Mayor Blomberg asked if any of the projects will be completed before the 4th of July. Engineering Supervisor Horne noted a request has been made to the MFT contractor for patching and resurfacing of Oxford Drive prior to the 4th of July. A brief discussion followed regarding the streets involved in the 4th of July parade route and either scheduling the resurfacings and patching prior to the parade or waiting until after the 4th of July. Staff will work with the contractor on scheduling.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration and Discussion of the Lincolnshire Community Association's Request to use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Lincolnshire Community Association)

Director of Public Works Woodbury summarized the request from Lincolnshire Community Association to waive the Village Street Usage Policy cash bond requirement which is requested and approved annually.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.6 Judiciary and Personnel

5.0 **UNFINISHED BUSINESS**

6.0 **NEW BUSINESS**

7.0 **EXECUTIVE SESSION**

8.0 **ADJOURNMENT**

Trustee Grujanac moved and Trustee McAllister seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Blomberg declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk